

1. Name of Listed Entity: Titan Company Limited
2. Scrip Code/Name of Scrip/Class of Security: TITAN
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 31-Dec-2015
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)		
								Class eg: X	Class eg: y	Total									No. (a)	As a % of total Shares held (b)
A	Promoter &	13	4710079			471007	53.05	4710		471	53.05		0.00		0.00	47100792				

	Promoter Group		20			920		07920		007920							0	
B	Public	113197	416778240			416778240	46.95	416778240		416778240	46.95			0.00			395120343	
C	Non Promoter-Non Public	0	0			0	0.00	0		0	0.00			0.00	0	0.00	0	
C1	Shares underlying DRs	0	0			0	0.00	0		0	0.00			0.00			0	
C2	Shares held by Employee Trusts	0	0			0	0.00	0		0	0.00			0.00			0	
	Total	113210	887786160	0	0	887786160	100.00	887786160	0	887786160	100.00	0	0.00	0	0.00	0	0.00	866128263

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian					0	0.00			0	0.00	0	0.00		0.00	0		
a	Individuals/Hindu undivided Family		0	0		0	0.00	0		0	0.00			0.00	0.00	0		
b	Central Government/ State Government(s)		0	0		0	0.00	0		0	0.00			0.00	0.00	0		
c	Financial Institutions/ Banks		0	0		0	0.00	0		0	0.00			0.00	0.00	0		
d	Any Other (specify)		7	471007920		471007920	53.05	471007920		471007920	53.00			0.00	0.00	471007920		
	Tamilnadu Industrial Development Corporation Ltd	AAA CT34 09P		247476720		247476720	27.88	247476720		247476720	27.00			0.00	0.00	0		
	Tata Global Beverages	AAB CT06		9248060		9248060	1.04	9248060		9248060	1.00			0.00	0.00	0		

	Limited	02K							0								
	Tata Investment Corporation Ltd	AAA CT41 20F	17875640			17875640	2.01	17875640	17875640	2.00				0.00	0.00	0	
	Tata Sons Limited	AAA CT40 60A	175810840			175810840	19.80	175810840	175810840	19.00				0.00	0.00	0	
	Tata Sons Limited	AAA CT40 60A	175810840			175810840	19.80	175810840	175810840	19.00				0.00	0.00	0	
	Tata Chemicals Limited	AAA CT40 59M	13826180			13826180	1.56	13826180	13826180	1.00				0.00	0.00	0	
	Tata Global Beverages Limited	AAB CT06 02K	9248060			9248060	1.04	9248060	9248060	1.00				0.00	0.00	0	
	Ewart Investments Limited	AAA CE25 46C	4964480			4964480	0.56	4964480	4964480	0.00				0.00	0.00	0	
	Tata Investment Corporation Ltd	AAA CT41 20F	17875640			17875640	2.01	17875640	17875640	2.00				0.00	0.00	0	
	Ewart Investments Limited	AAA CE25 46C	4964480			4964480	0.56	4964480	4964480	0.00				0.00	0.00	0	
	Tamilnadu Industrial Development Corporation Ltd	AAA CT34 09P	247476720			247476720	27.88	247476720	247476720	27.00				0.00	0.00	0	
	Piem Hotels Limited	AAA CP83 76M	1806000			1806000	0.20	1806000	1806000	0.00				0.00	0.00	0	
	Tata Chemicals	AAA CT40	13826180			13826180	1.56	13826180	13826180	1.00				0.00	0.00	0	

	Limited	59M								80								
	Piem Hotels Limited	AAA CP83 76M		1806000			1806000	0.20	1806000	1806000	0.00			0.00		0.00	0	
	Sub-Total (A)(1)		7	471007920	0	0	471007920	53.05	471007920	471007920	53.00	0	0.00	0	0.00	0	6.00	471007920
2	Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0			0	0.00	0	0	0.00			0.00		0.00	0	
b	Government		0	0			0	0.00	0	0	0.00			0.00		0.00	0	
c	Institutions		0	0			0	0.00	0	0	0.00			0.00		0.00	0	
d	Foreign Portfolio Investor		0	0			0	0.00	0	0	0.00			0.00		0.00	0	
e	Any Other (specify)		0	0			0	0.00	0	0	0.00			0.00		0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	471007920	0	0	471007920	53.05	471007920	471007920	53.00	0	0.00	0	0.00	0	0.00	471007920

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form
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				s held (IV)				As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (Not ap pli ca ble (a)	As a % of total share s held (Not applic able) (b)	(XIV)
									Class X	Class Y	Tot al								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0			0	0.00	0		0	0.00			0.00				0
b	Venture Capital Funds		0	0			0	0.00	0		0	0.00			0.00				0
c	Alternate Investment Funds		0	0			0	0.00	0		0	0.00			0.00				0
d	Foreign Venture Capital Investors		0	0			0	0.00	0		0	0.00			0.00				0
e	Foreign Portfolio Investors		0	0			0	0.00	0		0	0.00			0.00				0
f	Financial Institutions/ Banks		0	0			0	0.00	0		0	0.00			0.00				0
g	Insurance Companies		0	0			0	0.00	0		0	0.00			0.00				0
h	Provident Funds/ Pension Funds		0	0			0	0.00	0		0	0.00			0.00				0
i	Any Other (specify)		0	0			0	0.00	0		0	0.00			0.00				0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Central Government/ State		0	0			0	0.00	0		0	0.00			0.00				0

	Government(s)/ President of India																		
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Individuals -	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0			0	0.00	0		0	0.00				0.00			0	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0			0	0.00	0		0	0.00				0.00			0	
b	NBFCs registered with RBI	0	0			0	0.00	0		0	0.00				0.00			0	
c	Employee Trusts	0	0			0	0.00	0		0	0.00				0.00			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0.00	0		0	0.00				0.00			0	
e	Any Other (specify)	0	0			0	0.00	0		0	0.00				0.00			0	
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Public Shareholding	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0			0	0.00	0	0	0.00			0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0			0	0.00	0	0	0.00			0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %